



**Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 14 Street
September 27, 2022 at 6:00 p.m.**

Council Members Present Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor Joyce McCoy
Councillor Bill Windsor
Councillor Ethan Williams

Council Members Absent Councillor Dorothy Moore
Councillor John Baswick

Administration Present Chief Administrative Officer, Ethan Gerner
Director of Community Services, Nicole Aasen
Economic Development Officer, Alexandra Ross
Municipal Finance Intern, Kelsey Hawkins
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter Called the Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add item 7.4 Conversation about Healthcare in Alberta

Res.445-22

MOVED by Councillor Windsor

To adopt the September 27, 2022 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 RCMP First Quarter Report

Res. 446-22

MOVED by Councillor Williams

To thank Corporal O'Neill for the presentation of the First Quarter RCMP Detachment Report for April to June, 2022 and accept it as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 Adoption of September 13, 2022 Regular Council Meeting Minutes

Res. 447-22

MOVED by Councillor Williams

To adopt the September 13, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

No public hearings

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6. BYLAWS & POLICIES

6.1 Bylaw 2022-12 Campground Rates and Fees

Res. 448-22

MOVED by Councillor McCoy

To grant first reading to Bylaw 2022-12–Rosebud Valley Campground Rates and Fees.

Motion Carried

Res. 449-22

MOVED by Councillor McCoy

To grant second reading to Bylaw 2022-12–Rosebud Valley Campground Rates and Fees.

Motion Carried

Res. 450-22

MOVED by Councillor McCoy

To grant unanimous consent to proceed to a third reading to 2022-12–Rosebud Valley Campground Rates and Fees.

Defeated

6.2 Didsbury Economic Advisory Committee (DEDAC) Bylaw 2022-13

Res. 451-22

MOVED by Deputy Mayor Engel

To grant first reading to Bylaw 2022-13 Didsbury Economic Advisory Committee and refer Bylaw 2022-13 to the Policy and Governance Committee for review.

Motion Carried

7. BUSINESS

7.1 Parkland Regional Library Systems 2023 Budget

Res. 452-22

MOVED by Councillor Windsor

To accept the Parkland Regional Library System proposed 2023 budget as information and that the Mayor respond with a letter on behalf of Council communicating the following principle:

- That the funding be based on the same population rates used by the Provincial Government and Federal Government.

Motion Carried

7.2 Planning and Development Orientation - MDP Commencement Workshop

Res. 453-22

MOVED by Councillor Windsor

To set Thursday, October 20, 2022 from 6 to 8:30 p.m. for the Planning and Development/Municipal Development Plan Kickoff meeting.

Motion Carried

7.3 Appointments to DEDAC

Res. 454-22

MOVED by Councillor Williams

To appoint Brooke Mierke as a regular member of the Didsbury Economic Development Advisory Committee.

Motion Carried

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Res. 455-22

MOVED by Councillor Williams

To appoint Phil Boucher as a new regular member of the Didsbury Economic Development Advisory Committee.

Motion Carried

7.4 Conversation about Healthcare in Alberta

Res. 456-22

MOVED by Councillor Windsor

That Mayor Hunter attend the Conversation about Healthcare in Alberta session on Wednesday, September 28 in Airdrie.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 457-22

MOVED by Councillor McCoy

To accept the CAO Report for September 27, 2022 as information.

Motion Carried

8.2 COUNCIL REPORTS

Res. 458-22

MOVED by Deputy Mayor Engel

To accept the Council Reports for September 27, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

No correspondence and information items

10. COUNCIL MEETING HIGHLIGHTS

- Presentation from Didsbury RCMP Detachment Cpl. O'Neill on the 1st Quarter Report
- Appointments to the Didsbury Economic Development Advisory Committee

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 459-22

MOVED by Councillor McCoy

To go into Closed Meeting at 7:35 p.m.

Motion Carried

12.1 Personnel - as per Section 17 of the FOIP Act

12.2 Police Engagement - as per Section 21 of the FOIP Act

12.3 Provincial Engagement - as per Section 21 of the FOIP Act

12.4 Governance Assignments - as per Section 23 and 24 of the FOIP Act

13. RECONVENE

Res. 460-22

MOVED by Councillor Windsor
To return to Open Meeting at 9:11 p.m.

Motion Carried

Res. 461-22

MOVED by Councillor Windsor
To set forth the questions to be presented on behalf of Council for the police engagement, as discussed.

Motion Carried

Res. 462-22

MOVED by Councillor McCoy
To set forth the questions to be presented on behalf of Council for the healthcare engagement, as discussed.

Motion Carried

Res. 463-22

MOVED by Councillor Williams
That the Mayor, on behalf of Council, send letters of thanks to the Minister of Municipal Affairs, Minister of Alberta Transportation, and the RCMP K-Division, for the recent engagements at the Alberta Municipalities Convention, and that the Minister of Transportation be invited to visit the Town to further review and discuss our unique challenges.

Motion Carried

Res. 464-22

MOVED by Deputy Mayor Engel
For the Mayor to have individual interviews with each Council member for an annual check-in and to discuss their assignments in preparation for the upcoming Organizational Meeting.

Motion Carried

14. ADJOURNMENT

Res. 465-22

MOVED by Councillor Williams
To Adjourn the September 27, 2022 Regular Council Meeting at 9:14 p.m.

Motion Carried


Mayor - Rhonda Hunter


Chief Administrative Officer- Ethan Gorner